



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview

**AGENDA**

**JANUARY 21, 2014**

**7:30p.m.**

- I. CALL TO ORDER**  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE  
SWEARING IN CEREMONY OF POLICE OFFICER BEATA GRZYMKOWSKA
- II. PUBLIC COMMENT**
- III. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
  - JANUARY 8, 2014
  - JANUARY 13, 2014
- IV. CONSIDERATION TO APPROVE EXPENDITURE (s):**  
GRAND TOTAL ALL FUNDS: \$554,570.29
- V. REPORTS FROM VILLAGE OFFICERS:**

Building Department	Commissioner David Upshaw
Finance Department	Jan Baptist
Fire Department	Chief Gaertner
Police Department	Chief Tigera
Public Works Department	Matt Ames, MFA Construction, Inc.
- VI. COMMUNICATION(s):**  
CLERK WALTERS WILL ANNOUNCE COMMUNICATIONS
- VII. OLD BUSINESS: NONE**

**VIII. NEW BUSINESS:**

- A. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE FOR KRT ENTERPRISES LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. CONSIDERATION OF A RESOLUTION APPROVING THE 2014 REGULAR MEETING SCHEDULE OF THE PRESIDENT AND BOARD OF TRUSTEES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING A PROPERTY DAMAGE RELEASE TO SETTLE A CLAIM FOR PROPERTY DAMAGES INVOLVING A TRAFFIC ACCIDENT CAUSED BY DRIVER ASIK MALIK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. CONSIDERATION OF A RESOLUTION AUTHORIZING AND DIRECTING VILLAGE PERSONNEL TO PURSUE A TEXT AMENDMENT TO CHAPTER 9 "SIGNS" OF TITLE 10 "ZONING REGULATIONS" OF THE VILLAGE CODE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND VEQUITY LLC-SERIES IX 1617 ROOSEVELT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. CONSIDERATION OF AN ORDINANCE AUTHORIZING A GRANT OF PERPETUAL EASEMENT AND DECLARATION OF RESTRICTIONS FOR A PORTION OF REAL PROPERTY COMMONLY KNOWN AS 1617 ROOSEVELT ROAD, BROADVIEW FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- G. CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 5 "TRAFFIC SCHEDULES" OF TITLE 7 "MOTOR VEHICLES AND TRAFFIC" SECTION 3 "ONE WAY STREETS AND ALLEYS" TO REFLECT A CHANGE IN A CERTAIN TRAFFIC PATTERN FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- H. CONSIDERATION OF AN ORDINANCE APPROVING A CONSULTING CONTRACT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND CORPORATE BENEFIT CONSULTANTS INC FOR THE PROVISION OF EMPLOYEE BENEFIT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:**

JOE RIZZA FORD	\$25,065.00
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**X. COMMITTEE REPORTS:**

Water, Drainage & Health

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Building & Public Property:

Business Committee

Finance Committee

**Committee Chair**

Trustee Brown-Marino

Trustee Morris

Trustee McGrier

Trustee Turner

Trustee Benson

Trustee Abraham

**XI. VILLAGE CLERK**

Garnet Walters

**XII. VILLAGE PRESIDENT**

Sherman Jones

**XIII. OTHER BUSINESS:**

**XIV. EXECUTIVE SESSION:**

(1.) DISCUSSION OF PROPOSED SICK-LEAVE POLICY (2.) DISCUSSION OF PENDING LITIGATION: CHICAGO JOES TEA ROOM LLC ET AL. V. VILLAGE OF BROADVIEW ET AL. 07-CV-2680

**XV. ADJOURNMENT:**